

Provided by: KUNG SING ENGINEERING CORPORATION

SEQ_NO	1	Date of announcement	2024/06/25	Time of announcement	16:50:13
Subject	Announcement for important resolutions of 2024 Annual General Shareholders' Meeting				
Date of events	2024/06/25	To which item it meets	paragraph 18		
Statement	<p>1.Date of the shareholders meeting:2024/06/25</p> <p>2.Important resolutions (1)Profit distribution/ deficit compensation:Recognition of the 2023 surplus distribution case.</p> <p>3.Important resolutions (2)Amendments to the corporate charter: None</p> <p>4.Important resolutions (3)Business report and financial statements: Adoption of the 2023 Business Report and Financial Statements.</p> <p>5.Important resolutions (4)Elections for board of directors and supervisors: Full re-election of directors.</p> <p>The list of elected candidates is as follows:</p> <p>(7 seats in total, including 3 independent directors)</p> <p>(1) Director : Ch'uan fu Investment Co., Ltd. Representative Chen, huang- ming.</p> <p>(2) Director : Ch'uan fu Investment Co., Ltd Representative Chiang, chi- ching.</p> <p>(3) Director : Ju hsiang Investment Co., Ltd Representative Pan,ying-jiuan.</p> <p>(4) Director : Ju hsiang Investment Co., Ltd Representative Ding, cheng-jr.</p> <p>(5) Independent Director : Tu,yi- yang.</p> <p>(6) Independent Director : Jang liang-ming.</p> <p>(7) Independent Director : Chiang jung ch'ing.</p> <p>6.Important resolutions (5)Any other proposals: Approved the proposal to lift the prohibition on competition for new directors and their representatives.</p> <p>7.Any other matters that need to be specified:None</p>				